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*Office of the Chesapeake & Ohio Canal Company,  
Washington, July 29th, 1836.*

I, George C. Washington, President of the Chesapeake and Ohio Canal Company, do hereby certify, that the foregoing is a correct copy of a resolution passed by the Stockholders of the Chesapeake and Ohio Canal Company, in general meeting, on the 28th inst.

In testimony whereof, I have hereunto affixed the corporate seal of the Chesapeake and Ohio Canal Company, this 29th day of July 1836.

G. C. WASHINGTON, Prest.

Ches. & Ohio Canal Co.

Attest, John P. Ingle, Clk. C. & O. C. C.